



# ***Dale County Commission***

## **Commission Meeting Minutes – May 11, 2021**

The Dale County Commission convened in a regular session Tuesday, May 11, 2021. The following members were present: Chairman Steve McKinnon; District One Commissioner Chris Carroll; District Two Commissioner Donald O. Grantham; District Three Commissioner Charles W. Gary; and District Four Commissioner Frankie Wilson.

Chairman McKinnon called the meeting to order at 10:00am. Commissioner Grantham opened with the Pledge of Allegiance. Commissioner Carroll followed with prayer.

### **APPROVED – AGENDA**

Commissioner Carroll made a motion to approve the agenda with the addition of two personnel items.

Commissioner Grantham seconded the motion, all voted aye. Motion carried.

### **APPROVED – MEMORANDUM OF WARRANTS**

Commissioner Gary made a motion to approve the following Memorandum of Warrants:

- Accounts Payable Check Numbers 89922-90037.
- Payroll Check Numbers: 154749-154750.
- Direct Deposit Check Numbers: 38300-38442.

Commissioner Wilson seconded the motion, all voted aye. Motion carried.

**APPROVED – APRIL 27, 2021 MINUTES**

Commissioner Wilson made a motion to approve the Minutes of the Commission Meeting on April 27, 2021.

Commissioner Grantham seconded the motion, all voted aye. Motion carried.

**APPROVED – DALE COUNTY HEALTHCARE AUTHORITY BOARD APPOINTMENT**

Commissioner Carroll made a motion to approve the following to the Dale County Healthcare Authority Executive Board for a 6-year term: Mr. Billy Paramore – April 2021 – April 2027.

Commissioner Wilson seconded the motion, all voted aye. Motion carried.

**APPROVED - TRAVEL REQUEST**

Commissioner Wilson made a motion to approve the following travel request:

- Commissioner Gary – ACCMA Conference – AL City County Management Assoc. – Gulf Shores, Al.- June 2 - 4, 2021 - \$1,504.11

Commissioner Grantham seconded the motion, all voted aye. Motion carried.

**APPROVED - SOUTH AL PRO RODEO ADVERTISING**

Commissioner Carroll made a motion to approve the payment of \$400 for advertising.

Commissioner Wilson seconded the motion, all voted aye. Motion carried.

**APPROVED - BANK ACCOUNT – FUND 299**

Commissioner Gary made a motion to approve the new bank account with Synovus for Fund 299- American Rescue.

Commissioner Wilson seconded the motion, all voted aye. Motion carried

**APPROVED - SOUTHEAST WASTE DISPOSAL WORK REQUEST**

Commissioner Wilson made a motion to approve the work request from Southeast Waste disposal. To be paid by requesting entity. See exhibit 1.

Commissioner Carroll seconded the motion, all voted aye. Motion carried.

**APPROVED - WORK REQUEST - AG PLEX ARENA**

Commissioner Wilson made a motion to approve the work request to be paid by the General Fund for the Ag Plex Arena. See exhibit 2.

Commissioner Grantham seconded the motion, all voted aye. Motion carried.

**APPROVED - FREE LAND FILL DAY – JUNE 12, 2021**

Commissioner Wilson made a motion to approve a free land fill day for June 12, 2021.

Commissioner Carroll seconded the motion, all voted aye. Motion carried.

**APPROVED – PERSONNEL**

Commissioner Gary made a motion to approve the following personnel changes:

- James Culbreath – Temporary – PT Deputy – Sheriff's Office - \$14.20 /hr.
- Evan Porto – New Hire – Jailer VI – Jail - \$11.12/hr.

Commissioner Wilson seconded the motion, all voted aye. Motion carried

**ANNOUNCEMENT – NEXT REGULAR MEETING**

Chairman McKinnon announced that the next regular meeting of the Dale County Commission will be Tuesday, May 25, 2021 at 10:00am.

**ADJOURNMENT: CONFIRMATORY STATEMENT**

Commission Gary made a motion to adjourn the meeting. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

It is hereby ordered the foregoing documents, resolutions, etc., be duly confirmed and entered into the minutes of the Dale County Commission as its official actions.



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Steve McKinnon, Chairman

# Work Request Form

*Exhibit 1*

Dale County Road & Bridge Department

Requesting Entity: SOUTHEAST WASTE DISPOSAL

Date Requested: 4-28-21

Requested by: DAWN

Signature: \_\_\_\_\_

Project Location: DIRTLANDING AREA AT THE S.W.D. TRANSFER STATION (529 BIVINS RD, OZARK)

Description of Work: HAUL, DUMP, GRADE AND COMPACT  
(6) 20 cu. yd LOADS OF DENSE GRADE  
(5) 20 cu. yd LOADS CLAY BASE  
(3) 20 cu. yd LOADS OF TOPSOIL (CLIPPINGS)

Cost Estimate: \$ 5,350.90

(to be completed by County Engineer and/or personnel)

### Road and Bridge Reimbursement Options:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

1. 100% by the requesting entity
2. 50% General Fund /50% requesting entity
3. 100% by the General Fund

Commission Meeting Date: \_\_\_\_\_

Approved (Y/N): \_\_\_\_\_

**NOTE:** Responsible party will be invoiced the actual county cost for labor, equipment use and materials. Equipment use cost is based on Blue Book rates.

**SOUTHEAST WASTE DISPOSAL  
529 BIVINS DR., OZARK**

5/4/2021

**LABOR**

3 Truck Drivers - 2 hrs each	\$ 420.00
1 Skid Steer Operator - 4 hrs.	\$ 102.80
1 Steel Wheel Roller Operator - 3 hrs	\$ 77.10
1 Bulldozer Operator - 4 hrs	\$ 102.80
	<hr/>
	\$ 702.70

**EQUIPMENT**

3 Kenworth Dump Trucks - 2 hrs. each	\$ 453.00
1 Skid Steer - 4 hrs	\$ 222.20
1 Steel Wheel Roller - 3 hr	\$ 183.00
1 Bulldozer - 4 hrs	\$ 332.00
	<hr/>
	\$ 1,190.20

**MATERIAL**

6 Kenworth loads of Dense Grade	\$ 2,808.00
3 Kenworth loads of Top Soil	\$ 390.00
5 Kenworth loads of base material	\$ 260.00
	<hr/>
	\$ 3,458.00

**TOTAL \$ 5,350.90**



## AG PLEX ARENA

5/3/2021

### LABOR

3 Truck Drivers - 1 hr each	\$ 70.00
1 Skid Steer Operator - 4 hrs.	\$ 102.80
1 Steel Wheel Roller Operator - 1 hr	\$ 25.70
	<hr/>
	\$ 198.50

### EQUIPMENT

1 International Dump Truck - 1 hr	\$ 67.25
3 Kenworth Dump Trucks - 1 hr. each	\$ 226.50
1 Skid Steer - 4 hrs	\$ 222.20
1 Steel Wheel Roller - 1 hr	\$ 61.00
	<hr/>
	\$ 509.70

### MATERIAL

3 Kenworth loads of Dense Grade	\$ 1,404.00
1 International load of base material	\$ 25.00
	<hr/>
	\$ 1,429.00

**TOTAL \$ 2,137.20**